

## **Administration Department**

300 N. Pine Street, Burlington, WI, 53105 (262) 342-1161 – (262) 763-3474 fax www.burlington-wi.gov

## AGENDA COMMITTEE OF THE WHOLE

Tuesday, August 19, 2014 at 6:30 p.m. Common Council Chambers - 224 East Jefferson Street

Mayor Robert Miller
Robert Prailes, Alderman, 1<sup>st</sup> District
Edward Johnson, Alderman, 1<sup>st</sup> District
Peter Hintz, Alderman, 2<sup>nd</sup> District
Ruth Dawidziak, Alderman, 2<sup>nd</sup> District
Tom Vos, Council President and Alderman, 3<sup>rd</sup> District
Jon Schultz, Alderman, 3<sup>rd</sup> District
Thomas Preusker, Alderman, 4<sup>th</sup> District
Todd Bauman, Alderman, 4<sup>th</sup> District

- 1. Call to Order Roll Call
- 2. Citizen comments
- 3. Approval of minutes for August 5, 2014 (R. Prailes)
- 4. **Topic:** Ordinance 1986(53) to consider amending the Racine County Multi-Jurisdictional Comprehensive Plan for property located at 1062 Spring Valley Road. This item is scheduled for the September 2, 2014 Common Council meeting for consideration
- 5. **Topic:** Resolution 4687(21) to consider adopting a Sanitary Sewer Service Amendment for the City of Burlington. This item is scheduled for the September 2, 2014 Common Council meeting for consideration.
- 6. **Topic:** Resolution 4688(22) to consider approving the award of bid for solid waste and recycling collection services with John's Disposal for a term of three years. This item is scheduled for the September 2, 2014 Common Council meeting for consideration.
- 7. **Topic:** Resolution 4689(23) to consider approving the purchase of a Ford Escape utility vehicle from Miller Motors in the amount of \$23,025 for the Building Inspection Department. This item is scheduled for the September 2, 2014 Common Council meeting for consideration.
- 8. **Topic:** Motion 14-782 consider approving the 2014 Halloween Trick or Treat hours for Friday, October 31 from 5:30 to 7:30 p.m. This item is scheduled for the Common Council meeting the same night for consideration.
- 10. **Adjourn** (E. Johnson)

**Note:** If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.